

# **TOWNSHIP OF CHATHAM TOWNSHIP COMMITTEE AGENDA**

**January 21, 2016**  
January 21, 2016 Draft

## **Meeting Called to Order**

**Adequate Notice** of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on January 8, 2016; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2016; and notice was filed with the Township Clerk on January 8, 2016.

**Flag Salute** – Jr Girl Scout Troop 5732

**Roll call**

**Approval of Agenda**

## **Reports:**

1. Preliminary Budget Report

**Hearing of Citizens/Petitions** Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to three minutes.

## **Introduction of Ordinances**

1. [Ordinance 2016-01](#) Liquor License Fees Amendment
2. [Ordinance 2016-02](#) Accepting Conservation Easement
3. [Ordinance 2016-03](#) Cap Bank Ordinance
4. [Ordinance 2016-04](#) Creating a Unified Electronic Reporting System for Dealers in Precious Metals and Other Second Hand Goods
5. [Ordinance 2016-05](#) Creating a Unified Electronic Reporting System for Dealers in Scrap Metal

**Consent Agenda** (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

1. [Resolution 2016-042](#) Receipt of Reports
2. [Resolution 2016-043](#) Approving Meeting Minutes
3. [Resolution 2016-044](#) Approving Executive Session Minutes
4. Resolution 2016-045 Appointing Committee Members
5. [Resolution 2016-046](#) Authorizing Grant Application for MACC Funding for Fiscal Year 2017
6. [Resolution 2016-047](#) Authorizing the Sale of Surplus Property
7. [Resolution 2016-048](#) Approving Fire Department Memberships
8. [Resolution 2016-049](#) Releasing Escrow Balances
9. [Resolution 2016-050](#) Appointing Risk Management Consultant
10. [Resolution 2016-051](#) Regarding Signatures on Checks
11. [Resolution 2016-052](#) Refunding Permit Fees
12. [Resolution 2016-053](#) Refunding Overpayment of Taxes

## **Discussion: possible ordinance or resolution**

1. Spring Street Parking Regulations

## **Hearing of Citizens** (Time Permitting)

## **Executive Session\*** – [Resolution 2016-P-03](#)

1. Lease negotiations: T-Mobile Lease
2. Collective Bargaining Agreement – Teamsters

## **Adjourn**

\*In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.